

# DeSoto County Board of Supervisors

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***Meeting Agenda***  
***July 20, 2015***  
***9:00 a.m.***

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Citizen Remarks, Presentations & Proclamations**

**E. Approval of Agenda: Additions & Deletions**

**F. Consent Agenda**

1. Office of Procurement – Consent To Go Out For Bid For the Department of Road Management
  - a. Complete Bid File Cement Treated Base
  - b. Complete Bid File Galvanized & Aluminized Culverts
  - c. Complete Bid File Guardrails
  - d. Complete Bid File Ready Mix Concrete
  - e. Annual Bid for Polyethylene and Polypropylene Pipe
2. Publication of Board Proceedings
3. Office of Finance & Accounting
  - a. Budget Amendments
4. Contract Administration Auto Renewal
  - a. Digital Now Plotter Maintenance – Cycle Invoice
  - b. MedSafe Regulated Medical Waste Service Agreement – Jail North/South
5. Justice Court
  - a. Justice Court Report
  - b. Bailiff Pay
6. EMS Report – June 2015
7. Establish as part of the Formal Record and Enter into the Board's Minutes
  - a. Election Equipment Cost Sharing Interlocal Agreement
8. Chancery Clerk Allowances (1)
9. Road Department Safety Report

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## **G. Old Business**

- |   |                                    |
|---|------------------------------------|
| 1. Sheriff's Administration Parking Lot | Vanessa Lynchard/<br>Tracy Huffman |
| 2. Kirk Road Overlay MOU                | Tony Nowak                         |
| 3. Sign Ordinance                       | Tony Nowak                         |
| 4. Social Media Policy                  | Vanessa Lynchard                   |

## **H. New Business**

- |  |  |
|--|--|
| 1. Recreational District: Proposed Olive Branch Tennis Complex                       | Larry Jarrett, Will<br>McNeer, Jim Green |
| 2. 10:00 a.m. - Business Investment Incentive/DeSoto Economic Council Presentations  | Jim Flanagan                             |
| a. Bracco Diagnostics, Inc. Free Port Warehouse Tax Exemption                        |  |
| b. Rite Hite Products Corp., 5-Yr. Personal Property, Expanded: \$1,056,402.00       |  |
| 3. State Aid Engineer: FY2016 Bridge Inspection Program Board Order                  | Tracy Huffman                            |
| 4. Animal Services   | Monica Mock                              |
| a. Request to Accept Fence Donation from BARC  |  |
| b. Request to Accept Donations from Eudora United Methodist Church                   |  |
| 5. Facilities Management: Juvenile Detention Boiler                                  | Shawn Houston                            |
| 6. Risk Management Update  | Reby Johnson                             |
| 7. EMA: Approval to Write Letter Requesting Generators from MS Dept of Public Safety | Josh Harper                              |
| 8. Office of Finance and Accounting  |  |
| a. Grant Administration  | Melissa Zizmann                          |
| 1) MDWFP Fairview Park Trail Walking Trail   |  |
| 2) Region IV NFusion Grant Award Acceptance  |  |
| b. Claims Docket   | Andrea Freeze                            |
| c. Interfund Loan  |  |
| d. Interfund Transfer  |  |
| e. Previous Interfund Loan – Telephone System  |  |
| f. Late Bill   |  |

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- 9. Contracts Administration Pat McLeod
  - a. IT Department: Delta Computer Sys. Software Support Agreement – Mthly Invoicing
  - b. Circuit Clerk: Delta Computer Sys. Software Support Agreement – Mthly Invoicing
  - c. Mid-South Fair – 2015 Exhibitor Application
- 10. Road Department: Request to Replace Damaged Driveway Culvert – 1729 Redbanks Rd N Andy Swims
- 11. Office of Procurement – Bid Under Advisement - Bid File 16-156-013 Andy Swims/  
Pat McLeod  
Annual Emulsified Asphalt
- 12. Board Attorney Tony Nowak
  - a. Justice Assistance Grant
  - b. Batesville Elementary Agreement
- 13. County Administrator Vanessa Lynchard
  - a. Justice Court Leave Coverage \$2500
  - b. State of the Budget Report
  - c. Fairhaven Fire Department
  - d. Budget Request for Attorney General Interpretation

## **I. Planning Commission Agenda**

Bennie Hopkins/  
Austin Cardosi

### **1. 11:00 a.m. - PUBLIC HEARING**

#### **a. Rezoning Amendment**

- i. **Hunters Trace (737)** - Application is for approval of Rezoning of property from Agricultural (A) to R-20, identified as Parcel #3-07-6-13-00-0-00002-00. Subject property is located on the east side of Laughter Road and north of Chamberlin in Section 13, Township 3, Range 7 and is zoned Agricultural (A). (District 5)  
**Applicant:** Bridgforth Properties

### **2. CONSENT**

- a. **Conlee Minor Lot (7001)** - Application is for minor lot subdivision approval of one (1) lot on 3.5 acre(s) and one (1) lot on 7.7 acre(s) identified as Parcel(s) #3-06-8-34-00-0-00011-01. Subject property is located on the south side of Hudson Road and west of Treadway Road in Section 34, Township 3, Range 6 and is zoned Agricultural (A). (District 5)  
**Applicant:** Wallace Conlee
- b. **Jerry Smith Minor Lot (7003)** - Application is for minor lot subdivision approval of one (1) lot on 2.50 acre(s) identified as Parcel(s) #2-09-1-02-00-0-00023-00.

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Subject property is located on the west side of Poplar Corner Road and south of Nail Road in Section 2, Township 2, Range 9 and is zoned Agricultural-Residential (A-R). (District 3)

**Applicant:** Jerry Smith

### **3. NEW BUSINESS**

#### **a. Minor Lot**

- i. **Chester Williams Minor Lot (6993)** - Application is for minor lot subdivision approval of one (1) lot on 0.83 acre(s) and one (1) lot on 0.84 acre(s) identified as Parcel(s) #2-08-5-21-00-0-00019-00. Subject property is located on the west side of Tulane Road and south of Laverne Road in Section 21, Township 2, Range 8 and is zoned Agricultural-Residential (A-R). (District 4)

**Applicant:** Chester Williams

- ii. **Don Gill Minor Lot (6997)** - Application is for minor lot subdivision approval of one (1) lot on 7.88 acre(s) and one (1) lot on 2.08 acre(s) identified as Parcel(s) #4-08-1-11-00-0-00031-00. Subject property is located on the south side of Gaines Road and east of Robertson Gin Road in Section 11, Township 4, Range 8 and is zoned Agricultural (A). (District 5)

**Applicant:** Don Gill

- iii. **Norma Pearce Minor Lot (7000)** - Application is for minor lot subdivision approval of one (1) lot on 2.49 acre(s), one (1) lot on 6.88 acre(s), one (1) lot on 6.91 acre(s), one (1) lot on 6.87 acre(s) and one (1) lot on 6.89 acre(s) identified as Parcel(s) #2-06-4-17-00-0-00013-00. Subject property is located on the north side of Dunn Lane and east of Craft Road in Section 17, Township 2, Range 6 and is zoned Agricultural-Residential (A-R). (District 5)

**Applicant:** Norma Pearce

### **4. FINAL SUBDIVISION**

- a. **Sexton Commercial One Lot (7002)** - Application is for approval of Final Subdivision of one (1) lot of 2.0 acre(s) property identified as Parcel #2-09-8-34-00-0-00021-00. Subject property is located on the west side of Hwy 301 and south of I-69 in Section 34, Township 2, Range 9 and is zoned C-4 Planned Commercial (District 3)

**Applicant:** Jimmie Sexton